MINUTES OF THE SPECIAL MEETING OF THE CITY OF JASPER PARK AND RECREATION BOARD, JASPER, IN HELD AT 4:00 P.M., NOVEMBER 29, 2005

The Special Meeting of the Jasper Park and Recreation Board was called to order at 4:00 p.m. by President Seger.

Vice-President Berger conducted roll call:

Tom Seger, Pres. Present
Bernita Berger, V.P. Present
Ed Zoglman, Sec. Absent

Dan Wehr, Mem. Present
Keith Hedinger, Mem.Present
Sandy Hemmerlein Present
City Attorney

Vice-President Berger led the board in the Pledge of Allegiance.

The purpose of the Special Meeting was to award bids for chemical quotes at Jasper Municipal and Ruxer Municipal Golf Courses. By ordering early we can save nearly \$1,000.00

Assistant Director Oeding presented the board with a list of chemicals for use at both Municipal Golf Courses. (See attached to original minutes). The quotes opened at the November 8th board meeting were reviewed by both golf course superintendents. Low quotes for materials were accepted with the following exceptions:

Item #1 – Active ingredient greater on higher bid.

Items #7 - 8 - 9 - 17 - 26 - 28 - 31 - A generic sub was submitted. The generic product is new to the industry. Reports on the results have been mixed. It was decided to wait until next year to see how the new generic products perform at other courses.

Item #46 – The active ingredient was almost 2 times greater than the low bid, thus reducing the amount of product used each application.

The board approved the orders for 2006 chemicals on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 4 - 0.

Being no further business the meeting adjourned at 4:10 p.m., on a motion by Vice-President Berger and seconded by Member Hedinger. All were in favor, 4-0.